

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT, RE-1**

**DIRECTION BY THE BOARD OF EDUCATION TO REQUEST AN EXTENSION AND
RECONSIDERATION REGARDING THE MATTER OF ROBERT MARSHALL V.
DOUGLAS COUNTY BOARD OF EDUCATION ET AL., CASE NO. 2022CV30071**

WHEREAS, litigation has been filed against the Board of Education (“the Board”) styled *Robert Marshall v. Douglas County Board of Education et al.*, Douglas County District Court Case No. 2022CV30071 (“Litigation”); and

WHEREAS, on March 9, 2022, the District Court entered an Order in the Litigation and there is a need for ongoing, timely direction from the Board related to immediate future handling and ongoing handling of the Litigation from a strategic perspective, both in relation to the Order and otherwise; and

THEREFORE, BE IT RESOLVED, the Board of Education of the Douglas County School District RE-1 directs the counsel of record in the Litigation to request and pursue an enlargement of time to file a motion for reconsideration of the Order and, in the alternative, clarification of the Order in the Litigation while appointment of additional counsel is considered by the Board; and

BE IT FURTHER RESOLVED, that counsel for the Board of Directors in the Litigation shall, if an enlargement of time is granted, file a motion for reconsideration of the Order and, in the alternative, clarification of the Order in the Litigation and evaluate the appropriateness of a consent decree in the matter.

ADOPTED and **APPROVED** this 22nd day of March, 2022, by a vote of 4-3.

AYES: Myers, Peterson, Williams, Winegar

NAYS: Hanson, Meek, Ray

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: Mike Peterson
Mike Peterson, Presiden
Board of Education



Becky Myers

Becky Myers, Secretary
Board of Education